

Warren County Board of Supervisors

**AGENDA
FRIDAY, FEBRUARY 21, 2014
BOARD MEETING**



**10:00 a.m. Call Meeting to Order
Pledge of Allegiance - Supervisor Simpson
Roll Call**

Motion to approve minutes of January 17, 2014 Board Meeting, subject to correction by the Clerk

Report by Chairman of the Board

Reports by Committee Chairmen on Past Month Meetings or Activities

Report by County Attorney

Reading of Communications

**Reading of Resolutions
Discussion - if any**

Vote on Resolutions

Executive Session to discuss NYS Commission of Corrections Position and Staffing Analysis

Announcements

Privilege of the Floor

Motion to Adjourn